

**WHITEFISH COUNTY WATER DISTRICT
MINUTES
November 16, 2016**

The November 2016 regular meeting of the District Board of Directors was called to order at 4:30 p.m. by President Denny. Directors Cavin, Kibbe, and Goodman were present, as was Rita Hanson.

MINUTES / PER / EAST LAKESHORE:

Motion by Director Goodman to approve the September 21, 2016 minutes as presented. The motion was seconded by Director Kibbe. The motion carried with Director Cavin voting against.

Director Goodman made a motion to approve the minutes of the October 26, 2016 meeting. The motion, seconded by Director Kibbe, passed unanimously.

Discussion followed regarding the issue of the President/Chair being qualified to vote and what constituted a quorum. Rita stated she had information regarding the Chair being able to vote and that a quorum is the majority of the Board.

Motion by Director Goodman to rescind the motion of 9/21/2016 to provide \$1,000 in funds to the East Lakeshore PER as requested. The motion was seconded by Director Kibbe and carried unanimously.

With the information defining a quorum and that the Chair/President can vote, Director Goodman made the motion to provide \$1,000 in funds to the East Lakeshore PER. The motion was seconded by Director Kibbe. Discussion was called for: Director Cavin stated he was opposed to the East Lakeshore PER as Viking Creek was designated the more critical area. President Denny said he was concerned that we should not be contributing to an action which may not occur depending on outcome of Supreme Court ruling on annexation of the East Lakeshore area. Director Goodman voted for the motion; Directors Cavin, Denny and Kibbe opposed, therefore the motion failed.

Director Kibbe made the motion to revisit the funding issue should the annexation suit before the Supreme Court be settled on behalf of the property owners in the area. The motion was seconded by President Denny. The motion carried with Director Cavin opposed.

Rita stated she felt the District should support the request for funding, as the District did for the Lion Mountain PER, being that the District were the administrators of the PER grant and working in conjunction with Whitefish Lake Institute on the project.

DEFINITION:

Director Cavin made the motion to take action on a 5-member Board, we have 3 votes in favor; 4-member Board, 3 votes in favor; 3 member Board, 2 votes in favor. The motion was seconded by Director Kibbe and carried unanimously. It was also a unanimous decision, based on research as Montana Code requires the District to have a 5-member Board, that the President be allowed to vote.

BOARD MEMBERS: We will continue to seek out possible Board members.

NEXT MEETING: December 14, 2016 6:00 p.m.

MEETING ADJOURNED: 5:20 p.m.

Respectfully submitted,
Rita Hanson